

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055143

FILED
Jul 08, 2009
Secretary of State

Entity Name: FEG INVESTMENT COMPANY, LLC

Current Principal Place of Business:

718 GARDEN PLAZA
ORLANDO, FL 32803

New Principal Place of Business:

5127 SOUTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32809

Current Mailing Address:

718 GARDEN PLAZA
ORLANDO, FL 32803

New Mailing Address:

5127 SOUTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32809

FEI Number: 26-2749957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SEBAALI, SAM J
718 GARDEN PLAZA
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

SEBAALI, SAM J
5127 SOUTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32809 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

07/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEBAALI, SAM J
Address: 718 GARDEN PLAZA
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SEBAALI, SAM J
Address: 5127 SOUTH ORANGE AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SAM J. SEBAALI, P.E.

PRES

07/08/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date